



**LIBERTY HILL**

**FREEDOM TO GROW**

# **LIBERTY HILL CITY COUNCIL REGULAR MEETING**

## **MONDAY – FEBRUARY 10, 2020 - 6:30 PM**

### **AGENDA**

**2801 Ranch Road 1869 – Liberty Hill**

Rick Hall – Mayor  
Kathy Canady – Councilmember  
Tony DeYoung – Councilmember

Liz Rundzieher – Mayor Pro Tem  
Steve McIntosh – Councilmember  
Gram Lankford – Councilmember

**Notice is hereby given that a Regular Meeting of the City Council of Liberty Hill will be held MONDAY – FEBRUARY 10, 2020 - 6:30 PM at 2801 Ranch Road 1869 (Council Chambers) to consider items as follows. All items are subject to action.**

**1) CALL TO ORDER**

- a) Call to Order**
- b) Establish Quorum**
- c) Invocation**
- d) Pledge of Allegiance**

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all."

**e) Texas Pledge**

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**2) PUBLIC COMMENTS**

Liberty Hill City Council accepts public comments regarding the Agenda of Regular Council meetings and Public Hearings. Individuals wishing to speak may sign in by completing a Public Comment Form and presenting the form to the City Secretary prior to the start of the meeting. Each citizen is limited to a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

- a) Public Comments**

**3) CONSENT AGENDA**

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion of those items unless requested by Council, in which event the item(s) will be removed from the Consent Agenda and considered under Regular Agenda items:

- a) Discuss and Take Action on approving minutes of City Council meeting held Monday – January 27, 2020 and Notes from the Council / Staff Retreat.**

- b) **Discussion and Possible Action on the approval of Highland 183 Lot 4 Site Development / Stormwater Permit located at 1691 & 1699 US-183 in the City Limits of the City of Liberty Hill.**
- c) **Discussion and Possible Action on approving the Coker Development - Site Development / Stormwater Permit located at 703 Loop 332 in the City Limits of the City of Liberty Hill.**

#### **4) REGULAR AGENDA**

- a) **Discussion and Possible Action to approve a Resolution of the City of Liberty Hill for termination of Liberty Hill Multiple Use Agreement for the Loop 332 / RR 1869 Sidewalk Project. By: Becky Wilkins – Finance Director**
- b) **Discussion and Possible Action on approving an Agreement between the City of Liberty Hill and Liberty Hill Chamber of Commerce for Chamber use of the Stubblefield Building. By: Liz Rundzieher – Mayor Pro Tem**
- c) **Discussion and Possible Action on authorization for Mayor Hall to sign an Agreement between Government Capital and the City of Liberty Hill to finance Police vehicles and accessories; providing for a total not to exceed \$273,120.24. By: Becky Wilkins – Finance Director**
- d) **Discussion and Possible Action on approving \$5,000.00 in support of the Williamson County Children’s Advocacy Center; providing for annual contribution from the City of Liberty Hill. By: Rick Hall – Mayor**
- e) **Discussion and Possible Action on awarding Grant Administrative Services for the FEMA Hazard Mitigation Grant Program to Langford Community Management Services to complete the HMGP application and manage the grant upon funding; providing for a Professional Services Agreement for said project to be executed by Mayor Hall. By Casey Cobb – Emergency Management Planner**
- f) **Discussion and Possible Action on awarding Engineering Services for the FEMA Hazard Mitigation Grant Program to BEFCO Engineering Inc. for application to obtain emergency warning system / sirens and related electrical work and implementation of funding; providing for a Professional Services Agreement for said project to be executed by Mayor Hall. By Casey Cobb – Emergency Management Planner**
- g) **Discussion and Possible Action authorization by City Council to add the City of Liberty Hill City Charter to the November, 2020 Election ballot. By: Rick Hall – Mayor & Liz Rundzieher – Mayor Pro Tem**
- h) **Discussion and Possible Action authorizing the Planning Department to revise and / or update the City of Liberty Hill LUE Guidance Sheet for presentation to City Council by the end of February, 2020. By: Rick Hall – Mayor & Liz Rundzieher – Mayor Pro Tem**
- i) **Discussion and Possible Action on changes to the City’s gateway sign design: (1) use the font for “Liberty Hill” which appears on water bills and other City of Liberty Hill signs for continuity; and (2) instead of asterisks along the middle use a solid line like the one above the lettering. By: Tony DeYoung – Alderman & Gram Lankford – Alderman**
- j) **Discussion and Possible Action to approve an Engagement Letter for appraisal of the Summerlyn West Public Improvement District (PID) for an amount not to exceed \$16,000;**

providing for understanding that no third party market / lot absorption will be included and draft appraisal will be delivered in 45 days or less from date of engagement. By: Becky Wilkins – Finance Director

- k) Special recognition of Chief LHPD - Maverick Campbell and David Bonessi – LHPD Detective, who have been selected to represent Texas at the National LEAD Conference in New Jersey; State LEAD pays registration / meals and Municipalities pay lodging / transportation. By: Rick Hall – Mayor
- l) Discussion and Possible Action to terminate Public Works Request for Proposal (RFP) to replace sanitary sewer manhole covers and install new sanitary sewer manhole covers, where needed and re-issue the RFP to include additional projects; RFP's / quotes received far exceeded budgeted / allocated funds approved for manhole cover project. By: Becky Wilkins – Finance Director & Wayne Bonnet – Director of Public Works
- m) Discussion and Possible Action authorizing Mayor Hall to execute the new TML Employee Health Benefits' Schedule to be implemented during the City's annual open enrollment period beginning April 1, 2020; new schedule / rates are effective May 1, 2020. By: Rick Hall – Mayor & Becky Wilkins – Finance Director

**5) CONVENE - EXECUTIVE SESSION**

Mayor Rick Hall will convene City Council to Executive Session for Consultation with Legal pursuant to Tx Government Code §551.072 – Real Property; Personnel - Tx Government Code §551.074 and Consultation with Legal Counsel - Tx Government Code §551.071. No action will be taken in Executive Session.

- a) Consultation with Legal Counsel regarding real property owned by the City of Liberty Hill and potential acquisitions (Real Property - Texas Government Code §551.072).
- b) Consultation with Legal Counsel on the design for expansion of the City of Liberty Hill South Fork Wastewater Treatment Plant (WWTP) (Consultation with Legal Counsel - Texas Government Code §551.071).
- c) Consultation with Legal Counsel on transferring a portion of the Western District Water System in Georgetown. (Consultation with Legal Counsel - Texas Government Code §551.071).
- d) Consultation with Legal Counsel regarding reimbursement of wastewater facilities and Utility Facility Construction and conveyance Agreement for Stonewall Ranch Subdivision (Consultation with Legal Counsel - Texas Government Code §551.071).
- e) Consultation with Legal Counsel regarding Applicants for City Administrator position. (Consultation with Legal Counsel - Texas Government Code §551.071); Personnel – Texas Government Code §551.074).

**6) RECONVENE - REGULAR SESSION**

Mayor Rick Hall will reconvene City Council to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.072 – Real Property and Consultation with Legal Counsel - Texas Government Code §551.071. Council will entertain discussion related to the matters shown below.

- a) Consider real property owned by the City of Liberty Hill and potential acquisitions (Real Property - Texas Government Code §551.072).

- b) Consider the design for expansion of the City of Liberty Hill South Fork Wastewater Treatment Plant (WWTP) (Consultation with Legal Counsel - Texas Government Code §551.071).
- c) Consider transferring a portion of the City of Georgetown Western District Water System to the City of Liberty Hill. (Consultation with Legal Counsel - Texas Government Code §551.071).
- d) Consider reimbursement of wastewater facilities pursuant to the Utility Facility Construction and Conveyance Agreement for Stonewall Ranch Subdivision (Consultation with Legal Counsel - Texas Government Code §551.071).
- e) Consider Applicants for City Administrator position. (Consultation with Legal Counsel - Texas Government Code §551.071); Personnel – Texas Government Code §551.074).

#### 7) ITEMS FROM MAYOR AND COUNCIL

#### 8) ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Development).

In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests need to be received 48 hours prior to the meeting. Contact the City Secretary at 512-778-5449 – Extension 112.

**POSTING CERTIFICATION:** I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting for the CITY COUNCIL – CITY OF LIBERTY HILL, TEXAS was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas and on the City website ([www.libertyhilltx.gov](http://www.libertyhilltx.gov)) on the 6<sup>th</sup> day of February, 2020 at 5:00 PM. Barbara Zwernemann – City Secretary  
Amended the 7<sup>th</sup> day of February, 2020 at 12 Noon.

**REMOVAL CERTIFICATION:** I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2020 at \_\_\_\_\_. INITIALS \_\_\_\_\_